Region 5

Regional Services Council – January 10, 2014

Attendance:

Members: Angela Smith Grossman, Paige Heath, Jennifer Johnson, Coleen Hamrick (acting also as proxy for Judge Graham), Laura Zimmerman, Karen Sturgis, Stacey Morgan, Sarah Sailors Non Members: Hong Nguyen, Lois Logan-Beard (by phone) Morgan Gilbert, Cassie Leak, Vivian Leuck, Debbie Branfield, Sonya Janssen-Luper and Laura Zimmerman Community Partners

Bauer Community Partners report out-hard copy financial report distributed at meeting this date.

- Carroll County request for \$6500 to support summer programming for Carroll County. It
 is a partnership with the Community Center to provide summer care and activity for 10
 slots. Based in Flora and is the only programming known to this county for structured
 activity. Hard copy summary incorporated into minutes and agenda packet. Voted to
 dedicate these funds unanimously.
- Carroll County Delphi School Court Program requests \$10,000 to support a Juvenile
 Justice Specialist-diversion program that might support more academic time for middle
 school and freshman transitioning. Based on teen court model IN SCHOOLS. Voted to
 dedicate these funds in this manner unanimously. Hard copy summary incorporated into
 minutes and agenda packet. Other matching funds will be provided through Bauer and
 create a position.
- Camp for Benton County CP prevention dollars. Hard copy summary incorporated into minutes. Request for \$3200 for funding 10 slots for the period the camp is running. Transportation is provided. Voting unanimously

Children's Bureau-Unable to attend this morning due to weather conditions. Report sent via email to Regional Manager and sent on to members

<< File: Copy of RSC Summary Reports 2013-2014 - NOV.XLS >> << File: Reg 5 Service Council Update 1-10-14.docx >>

Vote on Biennial Plan

Components given as hard copies to RSC and signature page done at this meeting.

Updates on CMHI from Morgan

Reports that the process is going well and that the population of service delivery ebbs and flows from week to week.

2014 Meeting dates disseminated to members via email and posted to website

Next date is March 28, 2014.